

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 14, 2004  
Secretary of State**

DOCUMENT# N99000001861

Entity Name: MAYFAIR HOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3000 FLORIDA AVE.  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3445 PEACHTREE RD., STE. 700  
ATLANTA, GA 30326

**New Mailing Address:**

3445 PEACHTREE RD.,  
STE. 700  
ATLANTA, GA 30326

FEI Number: 52-2266008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: AMARAL, MICHAEL W  
Address: 3445 PEACHTREE RD. N.E., STE. 700  
City-St-Zip: ATLANTA, GA 30326

Title: VPS ( ) Delete  
Name: ELLIS, DANIEL E  
Address: 3445 PEACHTREE RD. N.E., STE. 700  
City-St-Zip: ATLANTA, GA 30326

Title: DP ( ) Delete  
Name: LUSKI, DAVID  
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: TANSEY, FRANCIS X  
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL E. ELLIS

VPS

04/14/2004

Electronic Signature of Signing Officer or Director

Date